

RES/ORD	SUBJECT	ACTION
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## COUNCIL MEETING

**Monday, May 10, 1999**

**7th floor Council Hearing Room**

**9:00 WORKSESSION –  
FY00 Operating Budget**

- |   |                    |
|---|--------------------|
| (1) Washington Suburban Sanitary Commission<br>T&E (Hughes)   | Worksession (Wks.) |
| (2) <b>Action</b> - Resolution to approve System<br>Development Charge Exemption Implementation<br>Process (Hughes) | Deferred           |
| (3) Dept of Public Works and Transportation:<br>T&E - Solid Waste Services (Trombka/Hughes)                         | Wks.               |
| (4) Geographic Information System (all agencies)<br>MFP (Michaelson)  | Wks.               |
| (5) Utilities Management (Arthur)   | Wks.               |

**12:00 RECESS - HHS Committee to  
meet during recess in 6CCR**

**1:30 WORKSESSION - FY00  
Operating Budget**

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|---|------|
| (6) Ballfield Initiatives - all agencies PHED<br>(Michaelson)   | Wks. |
| (7) Maryland-National Capital Park and Planning<br>Commission - Parks and Planning PHED<br>(Michaelson) | Wks. |
| (8) Maryland-National Capital Park and Planning<br>Commission - <b>CIP:</b> Parks (Michaelson)          | Wks. |
| (9) Department of Environmental Protection<br>T&E (Hughes)  | Wks. |

**ADJOURNED: 4:05 P.M.**

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**Tuesday, May 11, 1999**

8:30 **Meeting** re Bi-County budgets  
(6th floor Council Conference Room) (Farber)

Discussion

9:00 **INVOCATION** - Dr. B. Ross  
Morrison, Pastor Emeritus, First Baptist Church  
of Wheaton

Invocation

9:05 **GENERAL BUSINESS**

A. **Announcements:** (Lauer)  
Agenda and Calendar Changes

Addendum, adding  
presentation of a  
proclamation for Correction  
Employees Week & a plaque  
in recognition of Jane Sachs,  
Dept. of Correction and  
Rehabilitation Employee  
of the Year; and a  
proclamation to  
Councilmember Subin for  
passing the bar examination.

The public hearing on the Ceiling Element of the  
FY00 Annual Growth Policy will be held on  
June 8, 1999, at 1:30 pm

Noted PH date

B. **Action** - Approval of Minutes: April 13 and  
20, 1999 (Edgar)

Approved, as amended

(1) 9:10 **CONSENT CALENDAR**

A. **Introduction** - Resolution to amend the  
Ten-Year Comprehensive Water Supply and  
Sewerage Systems Plan (Hughes/Karamihas)  
*Public Hearing is  
scheduled for June 8, 1999, at 1:30 p.m.*

Introduced

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<b>Tuesday, May 11, 1999 (Cont'd.)</b>		
<b>R-14-123</b>	<p><b>B. Introduction/Suspension of Rules/Action</b> - Resolution acknowledging election returns from Village of Friendship Heights (Edgar)</p> <p><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i></p>	Introduced; suspended rules; adopted
<b>R-14-124</b>	<p><b>C. Action</b> - Executive Regulation 2-99, Closing Cost Assistance <b>Action</b> - Executive Regulation 2-99, Closing Cost Assistance Program (Karamihas)</p> <p><i>PHED Committee recommends approval.</i></p>	Adopted
<b>R-14-125</b>	<p><b>D. Action</b> - Resolution to extend time for Council action until June 29, 1999, on Executive Regulation 26-98, Administrative Policies and Procedures for Outside Employment (Faden)</p>	Adopted
<b>R-14-126</b>	<p><b>E. Action</b> - Establishment of a Working Group to Study the Future of the Public, Education and Government (PEG) Cable Television Channels (Smerko)</p>	Adopted
<b>R-14-127</b>	<p><b>F. Action</b> - Confirmation of County Executive appointment to the Sign Review Board: Allen E. Neyman (Ferber)</p>	Adopted
<b>R-14-128</b>	<p><b>G. Action</b> - Resolution to amend Transfer of Appropriation for Montgomery County Government - \$26,930 to the Office of Human Resources, as previously approved by Council Resolution No. 14-71 (Davidson)</p>	Adopted
<b>9:15 WORKSESSION - FY00 Operating Budget:</b>		
	(2) Criminal Justice Overview PS (McMillan)	Wks.
	(3) Circuit Court (McMillan)	Wks.
	(4) State's Attorney (McMillan)	Wks.



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**Tuesday, May 11, 1999 (Cont'd.)**

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| (5) Sheriff (McMillan)                                | Wks. |
| (6) Board of License Commissioners PS<br>(Ferber)     | Wks. |
| (7) Liquor Control (Ferber)                           | Wks. |
| (8) Economic Development Fund PHED<br>(Ferber)        | Wks. |
| (9) Economic Development (Ferber)                     | Wks. |
| (10) NDA: Conference and Visitors' Bureau<br>(Ferber) | Wks. |
| (11) Ethics Commission MFP (Ferber)                   | Wks. |
| (12) Procurement (Arthur)                             | Wks. |
| (13) Office of Legislative Oversight (Orlansky)       | Wks. |
| (14) NDA: Independent Audit (Orlansky)                | Wks. |

**12:30 RECESS**

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| (15) 1:30 <b>PUBLIC HEARING</b> - Zoning<br>Text Amendment 99005, CBD-R1 Development<br>Standards - minimum public use space - non-profit<br>organizations (Wilson) | PH; record open until close<br>of business 5/25/99 |
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*PHED Committee worksession  
tentatively scheduled for 6/7/99 at 2:00 pm.*

**2:00 WORKSESSION - FY00**

**Operating Budget:**

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| (16) NDA: Takoma Park Libraries Rebate<br>HHS (Davidson) | Wks. |
| (17) Libraries (Davidson)                                | Wks. |
| (18) NDA: Arts Council HHS (Davidson)                    | Wks. |

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**Tuesday, May 11, 1999 (Cont'd.)**

(19) NDA: Support for the Arts (Davidson) Wks.

(20) CIP: Public Arts Trust Wks.

(21) CIP: Strathmore Hall Wks.

**ADJOURNED: 3:25 P.M.**

Memorandum reporting Receipt of  
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
<b>HHS</b>	<b>9:00 AM – 7CHR</b>	
<b>May 5</b>	<b><u>FY 00 Operating Budget</u></b>	
	(1) Human Relations Commission (Arthur)	Worksession (Wks.)
	(2) NDA: Historical Activities – Historical Society (Arthur)	Wks.
	(3) Commission for Women (Arthur)	Wks.
	(4) Commission on Humanities (continued) (Davidson)	Wks.
	(5) Libraries (continued) (Davidson)	Wks.
	(6) CIP: Strathmore Hall (Davidson)	Wks.
<b>MFP</b>	<b>2:00 PM – 7CHR</b>	
<b>May 5</b>	<b><u>FY 00 Operating Budget</u></b>	
	(1) Intergovernmental Relations (Farber)	Wks.
	(2) Inspector General (Farber)	Wks.
	(3) Council Office (Farber)	Wks.
	(4) NDA: Legislative Branch Automation Improvements (Farber)	Wks.
	(5) Cable Franchise Agreement – Starpower Communications (Cogan)	Wks.
<b>T&amp;E</b>	<b>2:00 PM – 3CCR</b>	
<b>May 5</b>	<b><u>FY 00 Operating Budget</u></b>	
	(1) DPWT: Transit Services, Parking Lot Districts (Orlin)	Wks.
	(2) Executive's Budget Amendments – DPWT (Orlin)	Wks.
	(3) CIP: DPWT – Parking District Projects	Wks.
	(3.1) Urban Districts, continuation (Arthur)	Wks.
	(4) Committee Wrap-up – Council's Children First Initiative (Hughes)	Wks.

COMMITTEE	SUBJECT	ACTION
<b>MFP</b>	<b>9:00 AM - 7CHR</b>	
<b>May 6</b>	<b><u>FY00 Operating Budget:</u></b>	
	(1) <b>CIP:</b> General Government project - Glen Echo Park ( <i>continued</i> ) (Sherer)	Wks.
	(2) Office of Human Resources ( <i>continued</i> ) (Davidson)	Wks.
	(3) Office of County Attorney ( <i>continued</i> ) (Arthur)	Wks.
	(4) Committee Wrap-up - Council's Children First Initiative (Davidson)	Wks.
	(5) Resolution to decrease Montgomery County's Income Tax Rate (Faden)	Wks.
	(6) Bill 8-98, Wireless Telephone Tax – Repeal (Cogan)	Recommended not to enact
	(7) <u>Executive's Budget Amendments</u> - Tobacco Tax Collection (Sherer)	Wks.
	<b>Addition:</b> (7.1) Discussion - Tobacco Tax (Faden)	Wks.
<b>HHS</b>	<b>1:30 PM - 3CCR</b>	
<b>May 6</b>	<b><u>FY00 Operating Budget:</u></b>	
	(1) Health & Human Services: (Planell)	
	- Deferred Items	Wks.
	- <u>Executive's Budget Amendments</u> – DHHS (Orlin)	Wks.
	(2) Committee Wrap-up – Council's Children First Initiative (Planell)	Wks.
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>May 6</b>	<b><u>FY00 Operating Budget:</u></b>	
	(1) Committee Wrap-up – Council's Children First Initiative (McMillan)	Received wrap up
	(2) Status Report - OLO Study of how Police Department responds to Complaints (Orlansky/Osias)	Received report



COMMITTEE	SUBJECT	ACTION
<b>PS (Cont'd.) May 6</b>	(3) Department of Police (continued); Executive's Budget Amendments – Police (McMillan)	Wks.
	(4) <u>Executive's Budget Amendments</u> - DOCR (continued) (McMillan)	Wks.
<b>PS/ED May 7</b>	<b>2:00 PM - 7CHR</b> (1) MCPS Alternative Programs (McMillan/Hughes)	Wks.
<b>ED May 7</b>	<b>3:00 PM - 3CCR</b> <b><u>FY00 Operating Budget:</u></b> (1) MCPS - Board's non-recommended reductions (Hughes)	Wks.
	(2) <u>Executive's Budget Amendments</u> – MCPS (Hughes)	Wks.
<b>HHS May 10</b>	<b>(12:00 Noon or immediately following Council session) - 6CCR</b> (1) <b>CIP:</b> Strathmore Hall ( <i>continued</i> ) (Davidson)	Wks.